



TOWN OF PORTOLA VALLEY
Cultural Arts Committee Special Meeting
Thursday, January 20, 2022, 1:00 PM
Videoconference Meeting

CULTURAL ARTS COMMITTEE SPECIAL MEETING AGENDA

Remote Meeting Covid-19 Advisory: On September 16, the Governor signed AB 361, amending the Ralph M. Brown Act (Brown Act) to allow legislative bodies to continue to meet virtually during the present public health emergency. AB 361 is an urgency bill which goes into effect on October 1, 2021. The bill extends the teleconference procedures authorized in Executive Order N-29-20, which expired on September 30, 2021, during the current COVID-19 pandemic and allows future teleconference procedures under limited circumstances defined in the bill. Portola Valley Town Council and commission and committee public meetings are being conducted electronically to prevent imminent risks to the health or safety of attendees. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda.

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Join Zoom Meeting

<https://us06web.zoom.us/j/87192649798?pwd=cjlvYm83aTBPYkw1U1B2NmhpYy9tdz09>

Phone into Zoom:

1-669-900-6833

1-877-853-5247 (toll free)

*Mute/Unmute – Press *6 / Raise Hand – Press *9*

Meeting ID: 871 9264 9798

Password: 528567

1. **Call to Order & Roll Call**
2. **Oral Communications (anything not currently on the agenda)**
3. **Approval of prior meeting minutes:**
 - Thursday December 9, 2021, via Zoom
4. **New January 2022 Business:**
 - Jeremy – Kids Movie Night - Heidi
 - PV PALOOZA Planning & Fundraising
 - Summer Concert Series 2022 Planning
 - Local artists collection and photography / archives – Sue Chaput
 - Update from Subcommittee (Sue, Ryan, Mimi)

Other Business: None

Announcements: None

Date & Time of Next Meeting: February 11, 2022 (normally scheduled date)

Adjournment:



**TOWN OF PORTOLA VALLEY
Cultural Arts Committee Meeting
December 9, 2021
1:00 PM via Zoom**

CULTURAL ARTS COMMITTEE MEETING MINUTES

Call to Order: The meeting was called to order at 1:08 PM via Zoom

Roll Call:

Committee Members: John Badger, Sue Chaput, Mimi Breiner, Heidi Kendall, Ryan Breen

Guests: none

Oral Communications:

- none

Approval of Minutes:

- Sue moved to approve the minutes for the November 11, 2021 meeting. Mimi seconded, followed by unanimous approval.

Old Business: None

New Business:

1. New November 2021 Business:

- Jeremy – Kids Movie Night (if Jeremy is available)
- Kids Movie Night: John reported that he had received an email from Jeremy about this. The school district, farmer's market, and library have formed a coalition and met twice. The idea is to tie these entities in with Movie Night. For example, if the movie is *Cloudy with a Chance of Meatballs*, there would be something regarding meatballs sold at the farmer's market, etc.. John said there was a request for a volunteer from our committee to connect with this coalition to organize these movie nights. Heidi volunteered. John forwarded an email to the committee members with details.
- 2022 Scheduling
 - PVPalooza – Saturday June 11th
 - PV Summer Concert Series – July 14th, August 25th and Sep 15th (Thursdays)
 - Other events?
- PV PALOOZA Planning & Fundraising

PV Palooza: The date will be June 11, 2022. We need to start planning soon and fundraising will be needed. The date has been set and the Town is aware of it. The fiscal year ends June 30 and there is no money left for 2021 so we will need to fundraise for PV Palooza. Approval

has been given for the event because this one will be the postponement of the one that was planned for July 25, 2020 but could not take place due to Covid.

John stated that the budget for the event will be about \$20,000. There will be four stages: two for adults and two mini-stages for kids next to the main stages. Simon Scott, music teacher, will be in charge of the kids' stages and Greg who did PV Live Revive will do audio. John has a good list of bands and has contacted them. We can ask local businesses to give commitments. John said Tammy had volunteered to help with this. Sue also volunteered. Ryan said there should be a donor list from previous years that should make fundraising easy. Donors will be recognized on a skirt at the stage and announced at the event. Donors should also be recognized on the PV Forum and in an ad in the Almanac. John will reach out to Paige for details from previous years and put together a one-pager for potential sponsors. Ryan will help with this.

- Summer Concert Series 2022 Planning
 - Thursday evenings July 14, August 25, and September 15, 2022
 - Dates are set and town is aware of them
- Sue Chaput – Local artists collection and photography / archives
 - Sue, Ryan and Mimi had volunteered for the photo archive project. Only \$100-200 is needed. It will be only digital for now. John asked Sue to write a one-pager describing the project so the committee can ask for funding. Sue said she would do this for January.

Other Business:

- Need to confirm with members if they will continue. Kyle is unsure. What about Sally?
 - Kyle emailed to say that he will not be on the committee in 2022, and Sally confirmed via email that she will be on the committee in 2022.
 - We can multiple PV Donates campaigns, one for PV Palooza, one for the summer concert series, and so on... There could be an e-commerce button with a click to donate. Kari might help with this.

Announcements: None

Adjournment: 1:29 PM

Date & Time of Next Meeting: January 20, 2021 at 1:00 pm (one week later than the normally scheduled date)